



## COTTONWOOD HEIGHTS CITY COUNCIL AGENDA

Notice is hereby given that the Cottonwood Heights City Council will hold a Business Meeting beginning at **7:00 p.m. on Tuesday, May 14, 2013**, at Cottonwood Heights City Council Chamber located at 1265 East Fort Union Blvd., Suite 300, Cottonwood Heights, Utah.

**7:00 p.m. 1.0 WELCOME/PLEDGE/ACKNOWLEDGEMENTS**

**2.0 CITIZEN COMMENTS**

*(Please note: In order to be considerate of everyone attending the meeting and to more closely follow the published agenda times, public comments will be limited to three minutes per person per item. A spokesperson who has been asked by a group to summarize their concerns will be allowed five minutes to speak. Comments which cannot be made within these limits should be submitted in writing to the City Recorder prior to noon the day before the meeting)*

**3.0 REPORTS/PROCLAMATIONS/RECOGNITIONS**

**3.1 Standing Monthly Reports**

**a. April Police Report – Sheila Jennings**

*(Review of the Police Department statistics for the month of April)*

**b. Public Works Report – Public Works Director Mike Allen**

*(Presentation of the monthly public works report detailing the status of various public works and capital projects throughout the City)*

**4.0 ACTION ITEMS**

**4.1 Consideration of Resolution No. 2013-19 Tentatively Adopting an Amended Budget for the Period of 1 July 2012 Through 30 June 2013; Tentatively Adopting a Tentative Budget for the Period of 1 July 2013 Through 30 June 2014; Providing for Public Inspection of Such Budgets; Establishing the Time and Place of Public Hearing to Consider Adoption of Such budgets; and Providing for Newspaper Publications of such Public Hearings**

**4.2 Consideration of Resolution No. 2013-20 Consenting to an Appointment to the Board of Adjustment**

*(Doug Folsom will be appointed to the Board of Adjustment)*

**5.0 CONSENT CALENDAR**

Approval of Minutes for April 9, 2013 and April 23, 2013

**6.0 ADJOURN BUSINESS MEETING AND RECONVENE  
WORK SESSION IN ROOM 250**

### PUBLIC COMMENT PROCEDURE

At each City Council Business Meeting any person wishing to comment on any item not otherwise on the agenda for public comment may address the City Council during the Public Comment period. Any person wishing to comment during the citizen comment period shall request recognition by the Mayor and upon recognition, approach the microphone and state their name and address the body. Any person wishing to comment shall limit their comments to no more than three (3) minutes, unless additional time is authorized by the Mayor. Citizen groups will be asked to appoint a spokesperson, who shall limit their comments to no more than five (5) minutes. All comments shall be directed to the Mayor and City Council. No person addressing the City Council during the comment period shall be allowed to comment more than once during that comment period. Speakers should not expect any debate or dialogue with the Mayor, City Council or City Staff during the meeting.

The Council may choose to limit the amount of time allotted to public comment on a specific issue. In such cases, special procedures for determining who will be allowed to speak and the order of such speakers will be determined by the Council.

*On Monday, May 13, 2013, at 5:00 p.m. a copy of the foregoing notice was posted in conspicuous view in the front foyer of the Cottonwood Heights City Offices, Cottonwood Heights, Utah. A copy of this notice was faxed to the Salt Lake Tribune and Deseret News, newspapers of general circulation in the City by the Office of the City Recorder. The Agenda was also posted on the City's website at [www.ch.utah.gov](http://www.ch.utah.gov) and the State Public Meeting Notice website at <http://pmn.utah.gov>*

DATED THIS 13<sup>th</sup> DAY OF MAY 2013

Kory Solorio, Deputy City Recorder

*Council Members may participate in the meeting via telephonic communication. If a Council Member does participate via telephonic communication, the Councilmember will be on speakerphone. The speakerphone will be amplified so that the other Council Members and all other persons present in the Council Chambers will be able to hear all discussions.*

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations or assistance during this meeting shall notify Kory Solorio, Deputy City Recorder, at (801) 944-7020 at least 24 hours prior to the meeting. TDD number is (801)270-2425 or call Relay Utah at #711. If you would like to submit written comments on any agenda item they should be received by the Deputy City Recorder no later than Tuesday at noon. Comments can be emailed to [ksolorio@ch.utah.gov](mailto:ksolorio@ch.utah.gov)*



## **NOTICE OF COTTONWOOD HEIGHTS CITY COUNCIL WORK SESSION AGENDA**

Notice is hereby given that the Cottonwood Heights City Council will hold a Work Session at **6:00 p.m. on Tuesday, May 14, 2013**, in the Cottonwood Heights City Council Conference Room located at 1265 East Fort Union Blvd., Suite 250, Cottonwood Heights, Utah

- 6:00 p.m.**
1. **Canyons School District Board Update – Nancy Tingey (20:00)**  
*(Nancy Tingey, Canyons School District Board Member, will update the Council on current activities at the Canyons School District)*
  2. **Review of Business Meeting Agenda (10:00)**
- 6:30 p.m.**
3. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual Review of Business Meeting Agenda (25:00)**
  4. **Public Relations Report (10:00)**
    - a. Media Coverage  
*(Public Relations Specialist, Stephanie Archibald, will provide a report on media coverage of city events)*
    - b. Valley Journal  
*(A review of the upcoming articles for future editions)*
  5. **Public Works Report (20:00)**
    - a. Big Cottonwood Canyon Trail Project  
*(Public Works Director Mike Allen will provide the Council with an update on the Big Cottonwood Canyon Trail Project)*
    - b. Trip Hazard Policy and Procedure  
*(Public Works Director Mike Allen will discuss the trip hazard policy and procedure along with the budget for replacement of sidewalks that cannot be repaired)*
  6. **Planning Department Report (20:00)**
    - a. Mountview Park  
*(Staff will update the Council on the park improvements and landscaping)*
    - b. Union Park Resolution  
*(Staff will discuss the contract awarded to Staker-Parsons to complete the Union Park Median improvements)*
  7. **Public Safety Report (30:00)**
    - a. Unified Fire Authority  
*(Report from Assistant Chief Mike Watson on events of the week)*
    - b. Police Department  
*(Report from Chief Robby Russo on noteworthy events of the week)*

1. Valley Emergency Communications Center Update  
*(Chief Russo will discuss the proposal presented to the Board of Trustees relating to the budget)*
8. **City Attorney (30:00)**
  - a. Exotic Pet Ordinance  
*(City Attorney Shane Topham will review and discuss revisions to the exotic pet ordinance with the Council)*
9. **City Manager Report (10:00)**
  - a. Candidate Packet and Orientation Meeting  
*(Deputy City Manager Linda Dunlavy will discuss the candidate packet and orientation meeting)*
10. **Mayor/City Council Reports (30:00)**
  - a. Historic Committee Meeting – Councilman Peterson  
*(Councilman Peterson will report on the recent Historic Committee meeting and tour)*
  - b. Long Range Planning Meeting – Councilman Peterson  
*(Councilman Peterson will report on the monthly coalition for solutions to homeless housing held at the City)*
  - c. Arts Council Meeting – Councilman Shelton  
*(Councilman Shelton will report on the recent Arts Council meeting)*
  - d. Emergency Planning – Councilman Shelton  
*(Councilman Shelton will report on the monthly coordination meeting of the City's Emergency Preparedness Committee)*
  - e. Access Wasatch Executive Committee Meeting – Mayor Cullimore  
*(Mayor Cullimore will report on the recent Access Wasatch Executive Committee Meeting)*
11. **Calendar of Events (10:00)**
  - a. DARE Graduation – May 21 – Bella Vista Elementary @ 2:00 pm
  - b. DARE Graduation – May 22 – Butler Elementary @ 11:00 am
  - c. City Offices Closed for Memorial Day – May 27
  - d. Schedule of Summer Activities
    1. Rec Center Triathlon – June 1
    2. Movies in the Park – June 14 @ Mountview
    3. Bark in the Park – June 29 @ Mill Hollow
    4. Movies in the Park – July 12 @ Mill Hollow
    5. Butlerville Days – July 24 @ Butler park
    6. Music Man – July 26,27,29 August 1,2,3 @ Brighton High School
    7. Night Out Against Crime – August 6
    8. Movies in the Park – August 9 @ Bywater
    9. City Staff/Family Picnic – August 28 @ Mountview
12. **Closed Meeting to Discuss Litigation, Property Acquisition and the Character and Professional Competence or Physical or Mental Health of an Individual**
13. **ADJOURN**